

Page Denied

SCHUTTER PAVEY CAYETANO

LAW CORPORATIONS

September 21, 1984

(b)(2)
(b)(3)

JOHN M. BURNS
ATTORNEY AT LAW

The Honorable William J. Casey
Director, Central Intelligence Agency
Washington, D.C. 20505

Administrative Claim Pursuant to 28 U.S.C. §2675

KAWAIAHAO PLAZA
567 SOUTH KING STREET
SUITE 618
PENTHOUSE/
PARKING ANNEX
HONOLULU,
HAWAII 96813
PHONE (808) 524-4600

Dear Mr. Casey:

We represent the claimants listed below, who invested money with the firm of Bishop, Baldwin, Rewald, Dillingham & Wong, 733 Bishop Street, Suite 2600, Honolulu, Hawaii 96813 (hereinafter "Bishop-Baldwin"). Bishop-Baldwin was a bogus investment consulting firm which accepted claimants' funds for investment and then misappropriated those funds for its own use or for the use of others. Bishop-Baldwin collapsed on or about August 1, 1983, resulting in claimants' loss of all funds "invested" with the firm.

We believe that the Central Intelligence Agency either (1) was a joint venturer in the affairs of Bishop-Baldwin, (2) assisted Bishop-Baldwin in the perpetration of its illegal activities, or (3) was negligent in that the Agency knew, or should have known, of Bishop-Baldwin's illegal activities, but nevertheless failed to take any action to warn "investors" or to stop further illegal activities on the part of Bishop-Baldwin. We therefore hereby make demand upon the Central Intelligence Agency for the return of all sums invested by our clients with Bishop-Baldwin plus payment of all other damages incurred by reason of their investment with Bishop-Baldwin.

The names and addresses of claimants and the respective amounts of their claims are as follows:

- | | | |
|----|---|----------------|
| 1. | <div data-bbox="467 1549 901 1816" style="border: 1px solid black; width: 267px; height: 127px;"></div> | \$1,920,000.00 |
| 2. | <div data-bbox="467 1816 901 2026" style="border: 1px solid black; width: 267px; height: 100px;"></div> | \$150,000.00 |

(b)(6)

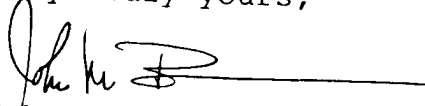
(b)(2)
(b)(3)

DAVID C. SCHUTTER
JUDITH ANN PAVEY
BENJAMIN J. CAYETANO

The Honorable William J. Casey
Page 2
September 21, 1984

Please let me know the Agency's position with respect to these claims at your earliest convenience.


Very truly yours,


John M. Burns

JMB/rr

CERTIFICATION

I, JOHN M. BURNS, hereby certify that I am an associate with the law firm of SCHUTTER CAYETANO PLAYDON PAVEY, which has been retained by the above claimants to pursue claims in connection with their investment of funds with Bishop, Baldwin, Rewald, Dillingham & Wong and the subsequent loss thereof.


JOHN M. BURNS

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SCHUTTER PAVEY CAYETANO

LAW CORPORATIONS

June 8, 1984

(b)(2)

(b)(3)

JOHN M. BURNS
ATTORNEY AT LAW

Honorable William J. Casey, Director
Central Intelligence Agency
Washington, D.C. 20505

KAWAIAHAO PLAZA
657 SOUTH KING STREET
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HONOLULU,
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Administrative Claim Pursuant to 28 U.S.C. §2675

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2.

(b)(6)

(b)(2)

(b)(3)

DAVID C. SCHUTTER
JUDITH ANN PAVEY
BENJAMIN J. CAYETANO

T-100

3.

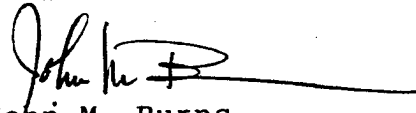


\$150,000.00

(b)(6)

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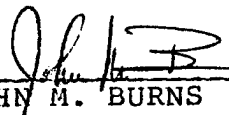


John M. Burns

JMB:ggp

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JOHN M. BURNS

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